

AA03

Notice of resolution removing auditors from office



Companies House

☒ **What this form is for**
You may use this form to give notice
of a resolution removing an auditor.

☐ **What this form is NOT for**
You cannot use this form
to give notice that an auditor has
resigned.

FRIDAY



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15/12/2017

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COMPANIES HOUSE

1 Company details

Company number 08635811
Company name in full DHX HANK ZIPZER PRODUCTIONS LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of resolution *

Date of resolution 01/12/2017

3 Auditor's details *

Firm/Partnership/
Individual removed
from office SMITH & WILLIAMSON LLP
Building name/number 25
Street MOORGATE
Post town LONDON
County/Region
Post code EC2R 6AY
Country UNITED KINGDOM

4 Date of removal *

Date of removal 01/12/2017

5 Signature

Signature

Signature

X (7) 711-1

X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager.

❶ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

❷ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ADRIENNE SCOTT MIRVISS**Company name **DHX HANK ZIPZER PRODUCTIONS****LIMITED**Address **1 QUEEN CAROLINE STREET****2ND FLOOR**Post town **LONDON**

County/Region

Postcode **W 6 9 Y D**Country **UNITED KINGDOM**

DX

Telephone **020 8563 6176****Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk